



# ***Harbor Development Commission***

September 11, 2009 – 5:00 P.M. - **Agenda**  
106 Co-Op Wharf

View Minutes

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- 1. Call to Order and Roll Call**
- 2. Approval of the Minutes from the June 11, 2009 and August 11, 2009**
- 3. Correspondence**
  - A. None
- 4. Old Business**
  - A. Derelict Vessels
  - B. Recreational Boating: Boat Ramps / Landing Facilities / Dinghy Docks
- 5. New Business**
  - A. Election of Officers
  - B. Parking Rates
  - C. New England Fast Ferry
  - D. Personnel
  - E. Ratify Contracts
    - a. Farm Credit Estoppel Agreement
    - b. Estoppel Agreement for Pal Co. Inc.
    - c. SBA Landlord Consent & Waiver – Unit 1
    - d. SBA Landlord Consent & Waiver - Unit 2
    - e. Assent of Lessor to Creation of 110 Herman Melville Leasehold Condo
    - f. Approval of Condo Document
    - g. Commercial Fishing Berthing Agreement at Leonard's Wharf Launch
    - h. LOOP agreement with UMass
    - i. APEX Work Order for Dredging
- 6. Reports:**
  - A. Executive Director's Report
- 7. Finances:**
  - A. FY2008 Budget Close-out Status
  - B. FY2009 Budget Close-out Status
  - C. FY2010 Budget
  - D. Bills paid for June, July, August 2009
- 8. Executive Session**
  - A. Property Agreements
- 9. Next Meeting Date**

October 8, 2009
- 10. Adjournment**